

MARCH 27, 2012
7:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Successor Agency to the
Turlock Redevelopment Agency

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1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 8:15 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Mary Jackson, Forrest White and
Chairman John S. Lazar
ABSENT: None

 2. **CITIZEN PARTICIPATION:** None

 3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

 4. **CONSENT CALENDAR**

Action: Motion by Agency Member Jackson, seconded by Agency Member DeHart, and
carried unanimously to adopt the consent calendar as follows:
 - A. **Motion:** Accepting Minutes of the February 28, 2012 Regular Meeting of the Successor
Agency to the Turlock Redevelopment Agency
 - B. **Resolution No. SA-RDA-2012-005** Adopting a Conflict of Interest Code containing
designated positions and disclosure categories

 5. **PUBLIC HEARINGS:** None

 6. **SCHEDULED MATTERS:** None

 7. **ADJOURNMENT**

Chairman Lazar adjourned the meeting at 8:17 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk